



January 28, 2010

Thursday – 7:30 to 9:00 AM

Historic County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Conduct bi-annual election of the Commission Chair and Vice Chair
3. Conduct annual election of Executive Committee members
 - a. Discuss meeting schedule for Executive Committee (7:30 AM on third Thursday)
4. Review and approve the Utah Lake Commission minutes from November 19, 2009
5. Review and approve the monthly financial reports of the Commission for Nov. and Dec. 2009
6. Report from the Technical Committee
7. Report from the Executive Director
8. Review and consider approval of the tentative Governing Board meeting schedule for 2010
9. Review and consider approval of applicants to the Public Advisory Group
10. Presentation: Utah Lake Commission—Past, Present and Future
11. Other Business/Public Comment
12. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, February 25, 2010 at 7:30 AM
13. Adjourn